

CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

October 12, 2011
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

Roll Call: Present - Mick Burroughs
 Rick Gudex
 Rebecca Lunde-Ross
 Gary Miller
 Jeff Ruedinger
 Jim Sabel
 Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
 Wayne Rollin, Dir of Comm Dev
 Hal Wortman, Dir of Admin
 Tracy Salter, Dpty Comptroller/
 Treasurer
 Deb Hoffmann, City Attorney
 Chad Wade, Assist City Attorney
 Jordan Skiff, Dir of Public Works
 Kathy Scharf, Water Op Mgr
 John Kiefer, Park Superintendent
 Bill Lamb, Chief of Police (arrived
 @ 7:50 pm)
 Kevin Lemke, Dpty Chief of Police
 Steve Klein, Police Captain
 Aaron Goldstein, Police Lieutenant
 Peter O'Leary, Fire Chief
 Lynn Gilles, Transit Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed. At this time President Gudex asked that Sue Kaiser, a City employee that had recently passed away be remembered.

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Colleen Deanovich, 802 S Pioneer Pkwy., Fond du Lac

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Carried.

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Police Chief

Subject: Concealed Carry Policy

Captain Klein presented an overview on the Concealed Carry Policy.

REPORTS OF COMMITTEES

Advisory Park Board

Subject: Taylor Park Pool Recommendation

Advisory Park Board, Taylor Park Pool recommendation was presented by Sandra Krueger. Present in support were Park Board members; John Piper, Doug Kindschuh, Mary Wilcox, Karyn Merkel, Dan Feyen, Anton Meister, and Renee Wagner.

RESOLUTIONS

Resolution No. 8272

Subject: Resolution Authorizing The Issuance And Sale Of Up To \$1,063,353 Taxable General Obligation Promissory Notes (Ready For Reuse Program), And Providing For Other Details And Covenants With Respect Thereto

(Effect: Authorize Borrowing For Ready Reuse Program

(Initiator: Director Of Administration

(File No. 2008-128

Motion made by Councilperson Ruedinger to approve Resolution No. 8272.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Ruedinger, Lunde-Ross,
Nay - Miller, Gudex, Burroughs,
Vande Zande, Sabel

Failed.

Resolution No. 8273

Subject: A Resolution Approving The 2012 Business Improvement District Operating Plan And Budget

(Effect: Approve 2012 Budget And Work Plan

(Initiator: Community Development Director

(File No. 2011-093

Motion made by Councilperson Vande Zande to approve Resolution No. 8273.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel
Nay - None

Carried.

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Resolution No. 8274

Subject: A Resolution Reviewing And Approving Grant Applications
For WISCOM Enhancement For Public Safety Communications
Grant And WISCOM Equipment Grant Request

(Effect: Approve Grant Applications For WISCOM Enhancement
Public Safety Communications And WISCOM Equipment Grant
Request

(Initiator: Chief Of Police

(File No. 2011-094

Motion made by Councilperson Ruedinger to approve
Resolution No. 8274.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,
Lunde-Ross, Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:21 p.m.

SUE STRANDS

CITY CLERK

SS/maa